



**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, September 23, 2013**

A. Call to Order

Mayor Cassinelli called the meeting to order at 6:02 p.m.

B. Flag Salute

The Pledge of Allegiance was recited.

C. Roll Call

Present: Mayor Cassinelli and Councilmembers Jensen, Mulinix, Marshall, Chambreau and Forner.

D. Approval of Agenda

ACTION: Motion to approve agenda with the addition of two Discussion items - Amendment #2 First Avenue North Sewer Improvements and Indian Creek Reservoir Project Change Order #1 (Chambreau/Jensen). 5 Ayes 0 Nays 0 Abstain.

E. Approval of Consent Agenda

Including Checks 35782 to 35783 + electronic totaling \$14,889.88 and Checks 35784 to 35802 totaling \$153,816.01.

ACTION: Motion to approve the consent agenda (Marshall/Chambreau). 5 Ayes 0 Nays 0 Abstain.

F. Reports

1. Staff Reports

- a. Councilmember Mulinix explained that the Parks Commission held the triathlon on Saturday.
- b. Treasurer Elaine McMillan explained that the audit exit meeting was held with a clean report issued. The Indian Creek reservoir tie-in was completed. The wood tank at the City Center Reservoir has been removed.

2. Council Reports

- a. Councilmember Jensen reported that the water/sewer committee met and discussed the sewer lines that are privately owned or have not been accepted by the city.
- b. Councilmember Mulinix had helped with the triathlon and encouraged improvements to the restrooms at the city park.
- c. Councilmember Marshall also reported on the water/sewer committee meeting.
- d. Councilmember Chambreau reported that he is now the public education coordinator for the PCEMA.
- e. Councilmember Forner attended the audit exit meeting, the EDC Willapa Bay tour and the School Road ribbon cutting.

3. Mayor's Report

The mayor reported that he attended the EDC Willapa Bay tour, the Long Beach Visitors Bureau board meeting, South County EDC meeting, met with managers regarding their budgets, the audit exit meeting, and the School Road ribbon cutting. He then read a proclamation conveying support of the National Guard and Reserve.

G. Comments of Citizens & Guests present

H. Business

Indian Creek Reservoir Project Change Order #

ACTION: Motion to authorize the mayor to execute Change Order #1 for the Indian Creek Reservoir Project changing the contract amount with Mount Baker Silo, Inc. to \$428,330.35 (Mulinix/Marshall). 5 Ayes 0 Nays 0 Abstain.

I. Discussion

- 1. Resolution and Interlocal Agreement with AWC Employee Benefit Trust for Health Care Program** Councilmember Chambreau explained how the trust was moving to self-insuring, which requires the interlocal agreement.
ACTION: Move to Business at next meeting.
- 2. Rejection of Backwash Basin Bids** The council discussed how the bids were over the engineers estimate. Additionally, it could be re-bid as a separate schedule to the water filter project once adjustments were made to bring the project within the funding limits.
ACTION: Move to Business at next meeting.
- 3. Amendment #2 First Avenue North Sewer Improvements** Mayor Cassinelli explained the increase to the loan to cover the expenses related to the rail find.
ACTION: Move to Business at next meeting.
- 4. Indian Creek Reservoir Project Change Order #1** Mayor Cassinelli explained the additional valves that needed to be added or changed in the project.
ACTION: Motion to move to Business at this meeting (Mulinix/Forner). 5 Ayes 0 Nays 0 Abstain.

J. Adjournment

ACTION: Motion to adjourn the meeting (Jensen). Mayor Cassinelli adjourned the meeting at 6:50 p.m.

Mike Cassinelli, Mayor

Elaine McMillan, Treasurer